

RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

January 26, 2004

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 14, 2004 (Council Resolution) **C.R. 1, 2004** **UVV** **7:28 P.M.**
INTRODUCED: 01/12/2004 BY: Councillor Boyd
REFERRED TO: Administration and Finance Committee
DIGEST: approves the Mayor's appointment of Michael B. O'Connor as the Chief Deputy Mayor
COMMITTEE ACTION:
01/20/04 Do Pass 5-0

PROPOSAL NO. 15, 2004 (Council Resolution) **C.R. 2, 2004** **UVV** **7:28 P.M.**
INTRODUCED: 01/12/2004 BY: Councillor Boyd
REFERRED TO: Administration and Finance Committee
DIGEST: approves the Mayor's appointment of Jane Henegar as the Deputy Mayor for Policy
COMMITTEE ACTION:
01/20/04 Do Pass 5-0

PROPOSAL NO. 16, 2004 (Council Resolution) **C.R. 3, 2004** **UVV** **7:28 P.M.**
INTRODUCED: 01/12/2004 BY: Councillor Boyd
REFERRED TO: Administration and Finance Committee
DIGEST: approves the Mayor's appointment of Carolyn M. Coleman as the Deputy Mayor for Neighborhoods
COMMITTEE ACTION:
01/20/04 Do Pass 5-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 17, 2004 (Council Resolution) **C.R. 4, 2004** **UVV** **7:28 P.M.**
INTRODUCED: 01/12/2004 BY: Councillor Boyd
REFERRED TO: Administration and Finance Committee
DIGEST: approves the Mayor's appointment of Brenda L. Burke as the Director of the Department of Administration
COMMITTEE ACTION:
01/20/04 Do Pass 5-0

PROPOSAL NO. 18, 2004 (Council Resolution) **C.R. 5, 2004** **28-0** **7:30 P.M.**
INTRODUCED: 01/12/2004 BY: Councillors Boyd, Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: approves the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development
COMMITTEE ACTION:
01/22/04 Do Pass 4-0

PROPOSAL NO. 19, 2004 (Council Resolution) **C.R. 6, 2004** **28-0** **7:31 P.M.**
INTRODUCED: 01/12/2004 BY: Councillor Boyd
REFERRED TO: Parks and Recreation Committee
DIGEST: approves the Mayor's appointment of Joseph L.B. Wynns as the Director of the Department of Parks and Recreation
COMMITTEE ACTION:
01/22/04 Do Pass 6-0

PROPOSAL NO. 20, 2004 (Council Resolution) **C.R. 7, 2004** **28-0** **7:33 P.M.**
INTRODUCED: 01/12/2004 BY: Councillor Boyd
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves the Mayor's appointment of Robert B. Turner as the Director of the Department of Public Safety
COMMITTEE ACTION:
01/21/04 Do Pass 7-0

PROPOSAL NO. 21, 2004 (Council Resolution) **C.R. 8, 2004** **28-0** **7:36 P.M.**
INTRODUCED: 01/12/2004 BY: Councillor Boyd
REFERRED TO: Public Works Committee
DIGEST: approves the Mayor's appointment of James A. Garrard as the Director of the Department of Public Works
COMMITTEE ACTION:
01/22/04 Do Pass 5-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 33, 2004 (General Resolution) **G.R. 2, 2004** **26-0** **9:09 P.M.**
INTRODUCED: 01/26/2004 BY: Councillor Boyd
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves certain public purpose grants totaling \$500,000 from the Drug Free Community Fund

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 56, 2004 (Rezoning Ordinance) **R.O. 8, 2004** **UVV** **7:44 P.M.**
INTRODUCED: 01/26/2004 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on January 5, 2004

PROPOSAL NOS. 57-66, 2004 (Rezoning Ordinance) **R.O. 9-18, 2004** **UVV** **7:44 P.M.**
INTRODUCED: 01/26/2004 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on January 21, 2004

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 4, 2004 (Fiscal Ordinance) **F.O. 1, 2004** **28-0** **7:47 P.M.**
INTRODUCED: 01/12/2004 BY: Councillor McWhirter
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$4,000 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to purchase eight traffic radar units for the Marion County Traffic Safety Partnership (funded by a grant from the Indiana Criminal Justice Institute for outstanding efforts in Operation Pull Over)
COMMITTEE ACTION:
01/21/04 Do Pass 7-0

PROPOSAL NO. 5, 2004 (Fiscal Ordinance) **F.O. 2, 2004** **24-4** **7:56 P.M.**
INTRODUCED: 01/12/2004 BY: Councillors Boyd, Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: approves an increase of \$8,300,000 in the Non-Lapsing Funds Budget of the Department of Metropolitan Development, Community Development Division (Non-Lapsing Federal Grants Fund) to assist in the relocation of citizens currently living in the Parkwoods apartment complex in order to redevelop the area, financed by a federal grant
COMMITTEE ACTION:
01/22/04 Do Pass 4-0

PROPOSAL NO. 6, 2004 (Fiscal Ordinance) **F.O. 3, 2004** **25-3** **8:02 P.M.**
INTRODUCED: 01/12/2004 BY: Councillors Boyd, Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: approves an increase of \$1,107,182 in the 2004 Budget of the Department of Metropolitan Development (Federal Grants and Redevelopment General Funds) to fund the construction activities for the Indiana University Emerging Technologies Center and a parking lot at 11th Street and Senate Avenue, financed by a federal grant and fund balance
COMMITTEE ACTION:
01/22/04 Do Pass 4-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 7, 2004 (Fiscal Ordinance) **F.O. 4, 2004** **24-4** **8:08 P.M.**
INTRODUCED: 01/12/2004 BY: Councillors Boyd, Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: approves an increase of \$3,980,000 in the 2004 Budget of the Department of Metropolitan Development, Community Development Division (Federal Grants Fund), to provide Home Investment Partnerships (HOME) funding to local grant applicants in need of assistance, financed by a federal grant
COMMITTEE ACTION:
01/22/04 Do Pass 4-0

PROPOSAL NO. 8, 2004 (Fiscal Ordinance) **F.O. 5, 2004** **25-3** **8:10 P.M.**
INTRODUCED: 01/12/2004 BY: Councillors Boyd, Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: approves an increase of \$465,700 in the 2004 Budget of the Department of Metropolitan Development, Community Development Division (Federal Grants Fund) to acquire additional real property for the Fall Creek Place project, financed by revenues from the sale of properties originally purchased with federal grants
COMMITTEE ACTION:
01/22/04 Do Pass 4-0

PROPOSAL NO. 9, 2004 (Fiscal Ordinance) **F.O. 6, 2004** **24-4** **8:13 P.M.**
INTRODUCED: 01/12/2004 BY: Councillors Boyd, Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: approves an increase of \$1,264,800 in the 2004 Budget of the Department of Metropolitan Development, Community Development Division (Federal Grants Fund) to reduce lead base paint hazards in low income neighborhoods, financed by a federal grant
COMMITTEE ACTION:
01/22/04 Do Pass 4-0

PROPOSAL NO. 10, 2004 (Fiscal Ordinance) **F.O. 7, 2004** **24-4** **8:19 P.M.**
INTRODUCED: 01/12/2004 BY: Councillors Boyd, Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: approves an increase of \$1,600,000 in the 2004 Budget of the Department of Metropolitan Development (Non-Lapsing Federal Grants Fund) to provide rent subsidies to individuals who were formerly homeless, financed by a federal grant from the U.S. Department of Housing and Urban Development (HUD)
COMMITTEE ACTION:
01/22/04 Do Pass 4-0

PROPOSAL NO. 12, 2004 (General Resolution) **G.R. 1, 2004** **15-13** **9:02 P.M.**
INTRODUCED: 01/12/2004 BY: Councillors Boyd, Cockrum
REFERRED TO: Public Works Committee
DIGEST: approves a bond issuance not to exceed Fifty Million Dollars (\$50,000,000) to fund Department of Waterworks capital projects
COMMITTEE ACTION:
01/22/04 Do Pass 4-2

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 2, 2004 (Fiscal Ordinance) *F.O. 8, 2004* **26-0 **9:05 P.M.****
INTRODUCED: 01/12/2004 BY: Councillor McWhirter
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$4,051 in the 2004 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase computer equipment and supplies for the Domestic Violence Prosecutor at the Julian Center, funded by a grant from the U.S. Department of Justice
COMMITTEE ACTION:
01/21/04 Do Pass 7-0

PROPOSAL NO. 3, 2004 (Fiscal Ordinance) *F.O. 9, 2004* **26-0 **9:05 P.M.****
INTRODUCED: 01/12/2004 BY: Councillor McWhirter
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$2,228 in the 2004 Budget of the County Prosecutor (State and Federal Grants Fund) to purchase signage for community court and printing for conflict resolution insert for community court brochure (previous grant from Office of Justice Program, Bureau of Justice Assistance)
COMMITTEE ACTION:
01/21/04 Do Pass 7-0

PROPOSAL NO. 11, 2004 (Fiscal Ordinance) *F.O. 10, 2004* **26-2 **9:11 P.M.****
INTRODUCED: 01/12/2004 BY: Councillors Boyd, Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: approves an increase of \$100,000 in the 2004 Budget of the Department of Metropolitan Development (Federal Grants Fund) to pay off-duty law enforcement officers to secure the Parkwoods apartment complex while Community Development staff assist with relocation of the current tenants, financed by a transfer of funds
COMMITTEE ACTION:
01/22/04 Do Pass 4-0

PROPOSAL NO. 13, 2004 (General Resolution) *G.R. 3, 2004* **26-0 **9:14 P.M.****
INTRODUCED: 01/12/2004 BY: Councillor Boyd
REFERRED TO: Administration and Finance Committee
DIGEST: approves the City's deferred compensation plan for its sworn firefighters
COMMITTEE ACTION:
01/20/04 Do Pass 4-0-1